

AGENDA REGULAR PARK DISTRICT BOARD MEETING COMMUNITY PARK DISTRICT of La GRANGE PARK 1501 BARNSDALE ROAD, La GRANGE PARK, ILLINOIS OCTOBER 10, 2016 6:30 PM

- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance
- 3. <u>Park District Mission</u>: The Community Park District of La Grange Park shall offer high quality, affordable and accessible park and recreation facilities, programs and services in a financially responsible manner.
- 4. Additions/Deletions to Agenda
- 5. Approve Board Meeting Minutes
 - a. Regular Meeting of September 12, 2016
- 6. Recognition of Visitors
- 7. Staff Reports
 - a. Executive Director
 - b. Building & Grounds
 - c. Superintendent of Recreation
 - d. Recreation Supervisor Early Childhood, Special Events & Rentals
 - e. Recreation Supervisor Marketing, Publicity & Artistic Director
 - f. Office Manager
 - g. Safety Coordinator
 - h. Financial Consultant
- 8. Approve Monthly Disbursements
- 9. <u>Unfinished Business</u>
 - a. Review of Budget with Audited Financials
 - b. Update on Memorial Park
 - c. Update on Beach Oak Park

10. New Business

- a. Discussion of Bench for Bill Yena at Yena Park
- b. Resolution 02-2016 for Commemorating Bill Yena
- c. Consider Approval of Little League Contract and/or Support Letter
- d. Consider Approval of Estimated 2016 Tax Levy Ordinance 04-2016
- e. Set Public Hearing for 2016 Tax Levy
- f. Consider Approval of Memorial Park Shelter Contract with Builder's Land

11. Open Forum

- a. Comments from the Floor
- b. Comments from Commissioners
- c. Comments from the President

12. Adjournment